

CHANGE OF REGISTERED AGENT

DOMESTIC STOCK OR NON-STOCK CORPORATIONS

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 05/01/2002

See reverse for instructions

Space For Office Use Only		Filing Fee: \$25.00 Stock \$10.00 Nonstock
1. NAME OF CORPORATION:		
2. APPOINTMENT OF NEW REGISTERED AGENT: (Please select only one A or B)		
Print or type name of new agent: A. Individual's Name:	Business address: (P.O. Box is unacceptable)	
	Residence address: (P.O. Box is unacceptable)	
B. Business Entity:	Address: (P.O. Box is unacceptable)	
Acceptance of appointment		
_____ Signature of agent		
3. EXECUTION:		
Dated this _____ day of _____, 20____.		
Print or type name of signatory	Capacity of signatory	Signature

INSTRUCTIONS FOR COMPLETION OF THE CHANGE OF REGISTERED AGENT FORM

Instructions correspond with numbered entries on the form

1. NAME OF CORPORATION: Please provide the complete name of the corporation, as it appears on the records of The Secretary of the State.
2. APPOINTMENT OF NEW REGISTERED AGENT:

Please provide: a.) full name of the individual and complete addresses
 b.) complete name of business and address
 P.O. box is only acceptable as additional information

Note: **The corporation may not appoint itself as its registered agent.** The corporation may appoint either a natural person who is a resident of Connecticut; a Connecticut business or a foreign business which has authority to transact business in Connecticut; a domestic limited liability company or a limited liability company not organized under the laws of this state which has procured a certificate of authority to transact business or conduct its affairs in this state. If the agent being appointed is a natural person, that person's business address may be provided under the heading Business address. Their residence address must be provided under the heading Residence address. If the agent appointed is a business, its principal office address must be provided under the Business address heading. The agent must sign accepting the appointment and the signatory must state the capacity under which they sign, if signing on behalf of a business. All addresses must include a street number, street name, city, state, and postal code. **P.O. boxes are unacceptable.**

3. EXECUTION: The document must be executed by an authorized official of the corporation. That person must print or type their name, state the capacity under which they sign and provide a signature. **The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.**